

CITY OF FAIRFAX
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Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
November 12, 2014
7:00 p.m. COUNCIL CHAMBERS**

CALL TO ORDER

1. **Roll call:** Doug Pomplun, Lois Gilles, Brad Augustin, Todd Kiecker, Cindy Fahey
2. **Approval of the agenda.** Additions or corrections.
3. **Unfinished Business:** None
4. **Public Hearings:** 2014 Special Assessment certification –Resolution 2014-16
Streets & Delinquent Utilities & weed removal
5. **Bid Openings & Quotes:** Underground Fuel tank leak. RFP for environmental consultant.
6. **Presentations:**
7. **Consent Agenda:** *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
 - 7.1 **Approve minutes dated October 14, 2014**
 - 7.2 **Final Pay Estimate 11 Kuechle Underground, Inc. \$52,104.45**
 - 7.3 **Partial Pay Est. 3 Land Pride Construction \$ 50,127.00**
 - 7.4 **Casey's Off Sale 3.2 Beer license**
 - 7.5 **2015 Lutheran Social Service Nutrition Contract**
 - 7.3 **Claims for payment**
8. **Additions to Agenda**
9. **FairRidge Trail extension – Kathy Willing**
10. **Canvass of Election**
11. **City Administrator Evaluation**
12. **Fire Dept. James Schroeder –** Consideration on increasing the \$ 5.00 for Calls, Drills, meetings.
13. **2015 Wage Considerations**
14. **2015 Street Construction Project**

15. Curfew Ordinance amendment.

16. Staff Reports

City Administrator – Building permits-attachment
Tree Shelter Belt on Street Right Of Way 2nd Ave.
Fee for golf cart permits.

Liquor Store Manager

Supt. of Sts. & Utilities

Police Chief – Violation of Chapter 155.3H

17. Committee Reports

Police Committee 11-3-14

Street Committee 10-29-14

Personnel Committee 11-3-14

EDA Minutes 11-6-14

18. Correspondence:

19. Council concerns.

20. Adjournment.